ASIC Company Extract

Organisation Summary

Extracted from ASIC at:	10:03:13 on 15-07-2019
Name:	MOUNT BURRELL COMMERCIAL PTY. LTD.
ACN:	609 290 173
ABN:	66 609 290 173
State:	QLD
Registration Date:	13-11-2015
Next Review Date:	13-11-2019

Credit History Summary

Published Notices:	0
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	33

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 2322 SURFERS PARADISE QLD 4217	08-12-2016		

Organisation Details

Current Organisation Details

Document #:	8E0155171
Name Start Date:	13-11-2015
Details Start Date:	04-05-2018
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	MODORAS ACCOUNTING (GC) PTY LTD SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	28-03-2018		8E0017035
Principal Place of Business	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	19-02-2019		7EAJ04881

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	PHILLIP DIXON Born: 01-05-1955 MACKAY QLD	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	30-08-2018		Purchase Extract	7EAJ04881
Secretary	PHILLIP DIXON Born: 01-05-1955 MACKAY QLD	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	30-08-2018		Purchase Extract	7EAJ04881

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	CLASS ORDINARY	5600	$3756300	$0	7EAM19703

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	200	No	No	MATTHEW PERRIMAN	23 ALBERT STREET MALVERN EAST VIC 3145	No	7E9525643
ORD	200	No	No	RIME EARTH-HEALER	138 MILL ROAD HUONBROOK NSW 2482	No	7E9694856
ORD	1200	No	No	RAINMAKER GROUP HOLDINGS PTY LTD ACN# 617873051 ABN# 91617873051	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	No	7EAA54620
ORD	200	Yes	No	PETRA SORBELLO	UNIT 6 89 HAMMERS ROAD NORTHMEAD NSW 2152	No	7EAB85515

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	200	Yes	No	JOERG KLAAS	WIETESCHSTR 72 48431 RHEINEC GERMANY	No	7EAB85515
ORD	200	Yes	No	STEPHANIE FROBERG	291 MCAULEYS LANE MYOCUM NSW 2481	No	7EAC45300
ORD	400	No	No	CATS CORPORATION PTY LTD ACN# 097000621 ABN# 40097000621	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	No	7EAG93704
ORD	200	No	No	MIKALA LYNELL LOWE	UNIT 3 2 MACARTHUR PARADE MAIN BEACH QLD 4217	No	7EAH05239
ORD	200	No	No	MARK BLUMER SUPER PTY LTD ACN# 152288616	120 FERRIS STREET ANNANDALE NSW 2038	No	7EAH05325
ORD	200	No	No	AB WILLIAMS SMSF PTY LTD ACN# 619012289	24 BAYSWATER ROAD RATHMINES NSW 2283	No	7EAH05344
ORD	200	No	No	MOATE INVESTMENTS PTY LTD ACN# 625886768	SUITE F119 24-32 LEXINGTON DRIVE BELLA VISTA NSW 2153	No	7EAH05395
ORD	200	No	No	MECCA SUPER INVESTMENTS PTY LTD ACN# 609529526	25 MOUNT STREET KYOGLE NSW 2474	No	7EAH05445
ORD	200	No	No	DIXON RAINMAKER PTY LTD ACN# 617871646	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	No	7EAJ04881
ORD	600	No	No	PHILLIP JOHN DIXON	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	No	7EAJ04881
ORD	400	No	No	FOUNDATION ENTERPRISES PTY LTD ACN# 142529084 ABN# 22142529084	9-11 LUTANA STREET NERANG QLD 4211	No	7EAM19703
ORD	200	Yes	No	HIGH FUSION FINANCE PTY LTD ACN# 625792118 ABN# 20625792118	5 ASHGROVE AVENUE ASHGROVE QLD 4060	No	7EAM19703
ORD	200	Yes	No	CUMULARE PTY LTD ACN# 152036523 ABN# 47152036523	LEVEL 1 200 CREEK STREET BRISBANE CITY QLD 4000	No	7EAM19703
ORD	200	No	No	CARMEL SCHUHMANN	304 WHYTALLABAH ROAD EULEILAH QLD 4674	No	7EAM49922
ORD	200	No	No	CARMED PTY LTD ACN# 629015470	304 WHYTALLABAH ROAD EULEILAH QLD 4674	No	7EAM49922

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	21-06-2019	21-06-2019	21-06-2019			7EAM49922
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	3	12-06-2019	12-06-2019	12-06-2019			7EAM19703

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	27-05-2019	27-05-2019	27-05-2019			7EAL66767
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	3	01-03-2019	01-03-2019	01-03-2019			7EAJ04881
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	12-12-2018	12-12-2018	12-12-2018			7EAH05445
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	12-12-2018	12-12-2018	12-12-2018			7EAH05395
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	12-12-2018	12-12-2018	12-12-2018			7EAH05344
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	12-12-2018	12-12-2018	12-12-2018			7EAH05325
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	12-12-2018	12-12-2018	12-12-2018			7EAH05281
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	12-12-2018	12-12-2018	12-12-2018			7EAH05262
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	3	12-12-2018	12-12-2018	12-12-2018			7EAH05239
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	10-12-2018	10-12-2018	10-12-2018			7EAG93704
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	07-12-2018	07-12-2018	07-12-2018			7EAG89693
A104	A104 - Supplementary Pages to Imaged Document Alters 7EA C45 300	4	10-09-2018	10-09-2018	10-09-2018			030382529
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	04-09-2018	04-09-2018	04-09-2018			7EAD76692
492	492 - Request For Correction Alters 7EA C45 300	2	24-08-2018	10-09-2018	24-08-2018			7EAD44210

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings Altered by 7EA D44 210 Altered by 030 382 529	2	24-07-2018	24-07-2018	24-07-2018			7EAC45300
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	18-07-2018	18-07-2018	18-07-2018			7EAC27021
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	3	05-07-2018	05-07-2018	05-07-2018			7EAB85515
106	106 - Notice of Cancellation or Revocation of a Lodged Document Cancels 7EA A51 131	8	04-06-2018	06-06-2018	04-06-2018			030329820
5603	- MANAGER	6	31-05-2018	31-05-2018	04-05-2018			7EAA61819
484	484 - CHANGE TO COMPANY DETAILS 484C - CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) 484A2 - CHANGE MEMBER NAME OR ADDRESS	2	30-05-2018	30-05-2018	30-05-2018			7EAA54620
5603	5603F - END OF ADMINISTRATION RETURN END RETURN OF RECEIVER & MANAGER Cancelled by 030 329 820	6	29-05-2018	29-05-2018	04-05-2018			7EAA51131
484	484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	2	22-05-2018	22-05-2018	22-05-2018			7EAA30016
505	505L - NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT	2	04-05-2018	04-05-2018	04-05-2018			8E0155171
504	504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	5	23-04-2018	24-04-2018	18-04-2018			030285950
505	505B - NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF RECEIVER AND MANAGER	2	18-04-2018	18-04-2018	18-04-2018			8E0102612
484	484 - CHANGE TO COMPANY DETAILS 484B - CHANGE OF REGISTERED ADDRESS 484C - CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	2	21-03-2018	21-03-2018	21-03-2018			8E0017035
484	484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	2	29-11-2017	29-11-2017	29-11-2017			7E9696315
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	2	29-11-2017	29-11-2017	29-11-2017			7E9694856

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484	484 - CHANGE TO COMPANY DETAILS 484E - APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	3	10-10-2017	10-10-2017	10-10-2017			7E9525643
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	2	06-10-2017	06-10-2017	06-10-2017			7E9518641
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	2	27-04-2017	27-04-2017	27-04-2017			7E9002737
484	484 - CHANGE TO COMPANY DETAILS 484B - CHANGE OF REGISTERED ADDRESS 484C - CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) 484A1 - CHANGE OFFICEHOLDER NAME OR ADDRESS 484A2 - CHANGE MEMBER NAME OR ADDRESS	3	07-03-2016	09-03-2016	09-03-2016			029548847
201	201C - APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	3	13-11-2015	13-11-2015	13-11-2015			2E2726171

Credit History Details

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

Disclaimer

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